

**BOARD OF NURSING
MEETING MINUTES
MARCH 14, 2013**

PRESENT: Rachelle Lancaster, Julie Ellis, Maria Joseph (*left the meeting at 9:30 a.m.*), Lillian Nolan, Carol Ott, Gretchen Lowe; Kay Coppens

ABSENT: Julia Nelson; Jeffrey Miller

STAFF: Dan Williams, Executive Director; Pamela Stach, Legal Counsel; Matthew Niehaus, Bureau Assistant; Sharon Henes, Paralegal; and other Department Staff

CALL TO ORDER

Gretchen Lowe, Vice-Chair, called the meeting to order at 8:02 a.m. A quorum of seven (7) members was present.

ADOPTION OF AGENDA

Amendments to the Agenda

- Item “W-3” (closed session) **REPLACE** the agenda item titled “Jane Hathorn, R.N. (12 NUR 111)” with “June Hathorn, R.N. (12 NUR 111)”
- Item “W-13” (closed session) **REMOVE** the agenda item titled “W-13) Brandi J. Malcook, L.P.N. (12 NUR 416)”

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to adopt the agenda as amended. Motion carried unanimously.

OPEN MEETINGS LAW PRESENTATION

MOTION: Julie Ellis moved, seconded by Kay Coppens, to grant Greg Murray to 10 minutes to present on Open Meetings Law. Motion carried.

Rachelle Lancaster voted nay.

Maria Joseph left the meeting at 9:30 a.m.

APPROVAL OF MINUTES OF FEBRUARY 14, 2013

MOTION: Carol Ott moved, seconded by Rachelle Lancaster, to approve the minutes of February 14, 2013 as amended. Motion carried unanimously.

REPORT OF LEGISLATION AND RULES COMMITTEE

BOARD MOTION: Rachelle Lancaster moved for the adoption of the Legislation and Rules Committee’s recommendations. The Board adopts by unanimous consent.

Drafting N1, N2.02, and N3.02, Relating to School Approval

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Lillian Nolan, that the Legislative and Rules Committee will hold a meeting prior to the meeting in April to begin a first draft of N1. Motion carried unanimously.

COMMITTEE MOTION: Lillian Nolan moved, seconded by Rachelle Lancaster, to designate Rachelle Lancaster as the Board's representative to attend the Administrators for Nursing Education in Wisconsin on April 3, 2013. Motion carried unanimously.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

BOARD MOTION: Carol Ott moved for the adoption of the Education and Licensure Committee's recommendations. The Board adopts by unanimous consent.

Status Update as to the Guidelines for Nursing Program Approval

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to place an item on the April 11, 2013 meeting for a status update as to the Guidelines for Nursing Program Approval document to consider the exceptions. If something arises that requires immediate action before that meeting, the Committee may hold an emergency meeting. Motion carried unanimously.

Board of Nursing Position Statement on Qualifications of Faculty for Distance Education Courses

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to request DSPS staff to remove the position statement on qualifications of faculty for distance education courses from the DSPS website. Motion carried unanimously.

Alverno College Request for Approval of Changes to RN-to-BSN Program

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to approve changes to the RN-to-BSN program for Alverno College. Motion carried unanimously.

Rasmussen College Ocala School of Nursing Request for Authority to Plan an Online RN-to-BSN Program

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to accept the proposal of Rasmussen College Ocala School of Nursing for authority to plan an online RN-to-BSN program. Motion carried unanimously.

Rasmussen College – Green Bay – Associate Degree in Nursing Program

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to request an addendum from Rasmussen College – Green Bay to the report previously submitted addressing NCLEX scores. Motion carried unanimously.

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to give authority to DSPS within the next 6 months to conduct a survey visit for program approval at Rasmussen College – Green Bay as described in N1.03(4) and defined in N1.02(13). Motion carried unanimously.

COMMITTEE MOTION: Kay Coppens moved, seconded by Gretchen Lowe, to request DSPS to determine who can legally be delegated to perform site visits. Motion carried unanimously.

Wisconsin Lutheran College Bachelor of Science in Nursing Program

COMMITTEE MOTION: Kay Coppens moved, seconded by Rachelle Lancaster, to request that Wisconsin Lutheran College provide an updated progress report addressing N1.06 and a plan to address NCLEX scores to DSPS no later than 8 business days prior to the April, 11, 2013 meeting. Motion carried unanimously.

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to give authority to DSPS before the end of this academic year (May, 2013) to conduct a survey visit at Wisconsin Lutheran College for program approval as described in N1.03(4) and defined in N1.02(13). Motion carried unanimously.

COMMITTEE MOTION: Kay Coppens moved, seconded by Rachelle Lancaster, to request DSPS to determine who can legally be delegated to perform site visits. Motion carried unanimously.

Herzing-Madison Request for Authorization to Admit Students to Bachelor of Science in Nursing Program

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to authorize Herzing to admit students for a BSN program. Motion carried unanimously.

Marian University Request for Approval of Major Program Change to Bachelor of Science in Nursing Program

COMMITTEE MOTION: Kay Coppens moved, seconded by Rachelle Lancaster, to approve Marian University's change to BSN major program proposal. Motion carried unanimously.

Lac Courte Oreilles Ojibwe Community College Request for Approval of Major Program Change to Associate of Applied Science in Nursing Program

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to request a self-evaluation of curriculum for Lac Courte Oreilles Ojibwe Community College by June 1, 2013. Motion carried unanimously.

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to give authority to DSPS to conduct a survey visit at Lac Courte Oreilles Ojibwe Community College for program approval as described in N1.03(4) and defined in N1.02(13). Motion carried unanimously.

COMMITTEE MOTION: Kay Coppens moved, seconded by Rachelle Lancaster, to request DSPS to determine who can legally be delegated to perform site visits. Motion carried unanimously.

COMMITTEE MOTION: Kay Coppens moved, seconded by Rachelle Lancaster, to approve the revised curriculum submitted by Lac Courte Oreilles Ojibwe Community College. Motion carried unanimously.

REPORT OF PRACTICE COMMITTEE

BOARD MOTION: Julie Ellis moved for the adoption of the Practice Committee's recommendations. The Board adopts by unanimous consent.

Discussion and Review of BON Position Papers currently on the DSPS website

COMMITTEE MOTION: Lillian Nolan moved, seconded by Julie Ellis, that Position Statements and/or FAQ's do not have the force of law, but are a means of providing direction for nurses on issues of concern to the Board relevant to protection of the public. Board position statements are reviewed annually for relevance and accuracy to current practice, the Nursing Practice Act, and Board rules. Motion carried unanimously.

Patient Abandonment

COMMITTEE MOTION: Lillian Nolan moved, seconded by Julie Ellis, to bring the Patient Abandonment Position Statement back to the Committee after revisions reflecting the discussion. Motion carried unanimously.

Performance of IV Therapy by Licensed Practical Nurses

COMMITTEE MOTION: Lillian Nolan moved, seconded by Julie Ellis, to remove the position paper on Performance of IV Therapy by Licensed Practical Nurses from the DSPS website. Motion carried unanimously.

Use of Social Media by Nurses

COMMITTEE MOTION: Lillian Nolan moved, seconded by Julie Ellis, to bring the Use of Social Media by Nurses Position Statement back to the Committee after revisions reflecting the discussion. Motion carried unanimously.

REQUIREMENT OF MILITARY CANDIDATES TO TAKE LPN NCLEX EXAMINATION

MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, that the Board will create two lists, one for policy advisors and another for disciplinary experts. These lists will be maintained by DSPS staff. Motion carried unanimously.

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to place an item on the April meeting to address the criteria for being a policy advisor to the Board and the criteria for being a disciplinary expert for the Board. Motion carried unanimously.

NCSBN 2013 EXECUTIVE OFFICER SUMMIT

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to designate Dan Williams, with a DSPS attorney as an alternate, as the Board's representative to attend the NCSBN 2013 Executive Officer Summit in Lake Geneva on June 18-19, 2013. Motion carried unanimously.

INFORMATIONAL ITEMS

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to acknowledge the resignation of Kay Coppens. The Board designates Kay Coppens as the first Board Member Emeritus. The Board will draft a letter of appreciation to be sent to Kay and requests that Kay provide the Board with a photo and letter for publication on the Board of Nursing website. Motion carried unanimously.

MOTION: Carol Ott moved, seconded by Lillian Nolan, to allow Diana Gedamke to sit through closed session, with the exception of Monitoring and PAP Matters. Motion carried unanimously.

MOTION: Julie Ellis moved, seconded by Kay Coppens, to designate Rachelle Lancaster and Carol Ott, as the Board's representatives to attend the Froedert event on April 23, 2013. Motion carried unanimously.

CLOSED SESSION

MOTION: Julie Ellis moved, seconded by Rachelle Lancaster, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Legal Services and Compliance case status reports. Roll Call Vote: Kay Coppens-yes; Rachelle Lancaster-yes; Gretchen Lowe-yes; Julie Ellis-yes; Lillian Nolan-yes; and Carol Ott-yes. Motion carried unanimously.

The Board convened into Closed Session at 12:06 p.m.

RECONVENE TO OPEN SESSION

MOTION: Julie Ellis moved, seconded by Rachelle Lancaster, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 4:18 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to affirm all motions made in closed session. Motion carried unanimously.

ADMINISTRATIVE WARNINGS

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to issue an administrative warning in the matter of case number 12 NUR 354, 12 NUR 446, 12 NUR 462, 12 NUR 489, 12 NUR 506, and 12 NUR 542. Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISION AND ORDER IN THE MATTER OF DISCIPLINARY PROCEEDINGS AGAINST KAY S. WHITE, L.P.N., DHA SPS-12-0053, DLSC 12 NUR 145

MOTION: Rachelle Lancaster moved, seconded by Lillian Nolan, to table the matter of the disciplinary proceedings against Kay S. White, L.P.N. (12 NUR 145) until the April Board meeting due to quorum issues. Motion carried.

Julie Ellis recused herself from deliberation and voting in the matter of Kay S. White

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Barbara Phillips, L.P.N. (11 NUR 600). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Mary Ford, R.N. (11 NUR 666). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against June Hathorn, R.N. (12 NUR 111). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Tina M. Behrens, R.N. (12 NUR 133). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Deborah S. Summerville, L.P.N. (12 NUR 153). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Laura Adams, L.P.N. (12 NUR 163). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Jane E. Beers, R.N. (12 NUR 295). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Margaret R. Powell-Mack, R.N. (12 NUR 296). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against John M. Daniels, R.N. (12 NUR 315). Motion carried unanimously.

- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Karen Cole, R.N. (12 NUR 347). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Jennifer S. Pipes, R.N. (12 NUR 400). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Tammy M. Wendt, R.N. (12 NUR 400). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Larua K. Berweiger, R.N. (12 NUR 418). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Susan S. Vancamp, R.N. (12 NUR 425). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Valerie K. Whitehead, R.N. (12 NUR 431). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Cynthia L. Schmidt, R.N. (12 NUR 450). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Rachael A. Balthazor, R.N. (12 NUR 466). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Keith P. Hawkins, R.N. (12 NUR 519). Motion carried unanimously.

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Matthew S. Elliot, R.N. (12 NUR 523). Motion carried unanimously.

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Kathryn A. Re, R.N. (12 NUR 554). Motion carried unanimously.

CASE CLOSINGS

MOTION: Carol Ott moved, seconded by Lillian Nolan, to close the case #12 NUR 268 for Compliance Gained (P2). Motion carried unanimously.

MOTION: Carol Ott moved, seconded by Lillian Nolan, to close the case #13 NUR 073 for Insufficient Evidence (IE). Motion carried unanimously.

MOTION: Carol Ott moved, seconded by Lillian Nolan, to close the case #12 NUR 196 & #12 NUR 197 for Prosecutorial Discretion (P1). Motion carried unanimously.

MOTION: Carol Ott moved, seconded by Lillian Nolan, to close the case #12 NUR 397 for Insufficient Evidence (IE). Motion carried unanimously.

CREDENTIALING MATTERS

MOTION: Rachelle Lancaster moved, seconded by Lillian Nolan, to request DSPS staff to provide Rachelle Lancaster with all applicants with a current disciplinary action in another state or currently enrolled in PAP, or a similar program, in another state for review. Motion carried unanimously.

Lisa Dietrich – R.N. Endorsement

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to grant Lisa Dietrich's application for licensure once all other conditions are met. Motion carried unanimously.

Kim Geiger – L.P.N. Endorsement

MOTION: Rachelle Lancaster moved, seconded by Lillian Nolan, to deny Kim Geiger's application for licensure. **REASON FOR DENIAL:** California requirements for licensure for L.V.N.s are not equivalent to N3.03(5). Motion carried unanimously.

Anasthasia Vakunta – L.P.N. Endorsement

MOTION: Rachelle Lancaster moved, seconded by Lillian Nolan, to deny Anasthasia Vakunta's application for licensure. **REASON FOR DENIAL:** California requirements for licensure for L.V.N.s are not equivalent to N3.03(5). Motion carried unanimously.

Beth Smith – R.N. Re-Registration

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to grant Beth Smith's a limited license pursuant to 5.08(2)(b) for the sole purpose of taking a Nurse Refresher Course. Motion carried unanimously.

Julie Alvarado – L.P.N. Examination

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to grant Julie Alvarado's request to sit for the L.P.N. Examination. Motion carried unanimously.

Christie Henke – A.P.N.P. Examination

MOTION: Kay Coppens moved, seconded by Rachelle Lancaster, to grant Christie Henke's request to sit for the A.P.N.P. Examination. Motion carried unanimously.

Deborah Longhenry – R.N. Examination

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to grant Deborah Longhenry's request to sit for the R.N. Examination. Motion carried unanimously.

Rachelle Mertes – R.N. Endorsement

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to grant Rachelle Mertes' application for licensure once all other conditions are met. Motion carried unanimously.

Ellary K. Renier – R.N. Endorsement

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to grant Ellary K. Renier's application for licensure once all other conditions are met. Motion carried unanimously.

Deonna Shanks – R.N. Endorsement

MOTION: Rachelle Lancaster moved, seconded by Lillian Nolan, to grant Deonna D. Shanks' application for licensure once all other conditions are met. Motion carried unanimously.

Travys Thorsen – L.P.N. Examination

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to grant Travys Thorsen's request to sit for the L.P.N. Examination. Motion carried unanimously.

James Bichler – L.P.N. Examination

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to grant James Bichler's request to sit for the L.P.N. Examination. Motion carried unanimously.

Virginia Capelle – R.N. Examination

MOTION: Kay Coppens moved, seconded by Julie Ellis, to deny Virginia Capelle's request to sit for the R.N. Examination. **REASON FOR DENIAL:** Recent convictions substantially related to the practice of nursing. Motion carried unanimously.

Julie Holmes – R.N. Endorsement

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to grant Julie Holmes' application for licensure once all other conditions are met. Motion carried unanimously.

Nancy Klausegger – R.N. Re-Registration

MOTION: Rachelle Lancaster moved, seconded by Lillian Nolan, to grant Nancy Klausegger's application for re-registration once all other conditions are met. Motion carried unanimously.

Erin Owens – L.P.N. Examination

MOTION: Julie Ellis moved, seconded by Carol Ott, to grant Erin Owens' request to sit for the L.P.N. Examination. Motion carried unanimously.

Liliana Rascon – R.N. Endorsement

MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, to grant Liliana Rascon's application for licensure once all other conditions are met. Motion carried unanimously.

Ashley Spencer – R.N. Examination

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to grant Ashley Spencer's request to sit for the R.N. Examination. Motion carried unanimously.

Heather Wiltse – L.P.N. Examination

MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, to deny Heather Wiltse's request to sit for the L.P.N. Examination. **REASON FOR DENIAL:** Recent convictions substantially related to the practice of nursing. Motion carried unanimously.

Holly Woodford-Schiller – R.N. Examination

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to grant Holly Woodford-Schiller's request to sit for the R.N. Examination. Motion carried unanimously.

Xayxana Yang – R.N. Examination

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to grant Xayxana Yang's request to sit for the R.N. Examination. Motion carried unanimously.

Christa Waldenmaier – R.N. Examination

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to grant Christa Waldenmaier's request to sit for the R.N. Examination. Motion carried unanimously.

Chad Bintz – R.N. Examination

MOTION: Kay Coppens moved, seconded by Julie Ellis, to grant Chad Bintz's request to sit for the R.N. Examination. Motion carried unanimously.

Rebecca Suess – R.N. Endorsement

MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, to grant Rebecca Suess' application for licensure once all other conditions are met. Motion carried unanimously.

Wanda Waller – L.P.N. Examination

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to grant Wanda Waller's request to sit for the L.P.N. Examination. Motion carried unanimously.

Sandra Carson – R.N. Endorsement

MOTION: Kay Coppens moved, seconded by Rachelle Lancaster, to grant Sandra Carson's application for licensure once all other conditions are met. Motion carried unanimously.

Lori Hollister – R.N. Examination

MOTION: Julie Ellis moved, seconded by Carol Ott, to table Lori Hollister's request to sit for the R.N. Examination until further information is obtained regarding the terms of probation. Motion carried unanimously.

Chastity Peterson – R.N. Endorsement

MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, to grant Chastity Peterson's application for licensure once all other conditions are met. Motion carried unanimously.

Jacqueline Kucera – R.N. Endorsement

MOTION: Julie Ellis moved, seconded by Rachelle Lancaster, to grant Jacqueline Kucera's application for licensure once all other conditions are met. Motion carried unanimously.

Andrea Baker – R.N. Endorsement

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to grant Andrea Baker's application for licensure once all other conditions are met. Motion carried unanimously.

David Steele – A.P.N.P. Endorsement

MOTION: Lillian Nolan moved, seconded by Carol Ott, to grant David Steele's application for licensure once all other conditions are met. Motion carried unanimously.

MOTION: Rachelle Lancaster moved, seconded by Lillian Nolan, to adopt the following statement:

The Board recognizes that the following applicants for licensure were inadvertently allowed by DSPS to sit for the NCLEX examination prior to the full Board's consideration of whether each applicant's conviction was substantially related to the practice of nursing. Motion carried unanimously.

The Board now considers each applicant's conviction and makes the following motions:

Valerie Agee – R.N. Examination

MOTION: Julie Ellis moved, seconded by Carol Ott, to grant Valerie Agee's request to sit for the R.N. Examination. Motion carried unanimously.

NaPortia Ashford – R.N. Examination

MOTION: Kay Coppens moved, seconded by Carol Ott, to grant NaPortia Ashford's request to sit for the R.N. Examination. Motion carried unanimously.

Brian Bellendorf – L.P.N. Examination

MOTION: Carol Ott moved, seconded by Kay Coppens, to grant Brian Bellendorf's request to sit for the L.P.N. Examination. Motion carried unanimously.

Daniel Golombowski – R.N. Examination

MOTION: Kay Coppens moved, seconded by Rachelle Lancaster, to grant Daniel Golombowski's request to sit for the R.N. Examination. Motion carried unanimously.

Lindsey Russell – L.P.N. Examination

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to grant Lindsey Russell's request to sit for the L.P.N. Examination. Motion carried unanimously.

Chloe Schrab – R.N. Examination

MOTION: Lillian Nolan moved, seconded by Kay Coppens, to grant Chloe Schrab's request to sit for the R.N. Examination. Motion carried unanimously.

Matthew Varnum – R.N. Examination

MOTION: Lillian Nolan moved, seconded by Rachelle Lancaster, to grant Matthew Varnum's request to sit for the R.N. Examination. Motion carried unanimously.

Kristin Jensen – R.N. Examination

MOTION: Rachelle Lancaster moved, seconded by Lillian Nolan, to grant Kristin Jensen's request to sit for the R.N. Examination. Motion carried unanimously.

Karen Myhre – R.N. Examination

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to grant Karen Myhre's request to sit for the R.N. Examination. Motion carried unanimously.

Kelly Moriarty – R.N. Examination

MOTION: Kay Coppens moved, seconded by Carol Ott, to grant Kelly Moriarty's request to sit for the R.N. Examination. Motion carried unanimously.

Jody Gutowski – R.N. Examination

MOTION: Kay Coppens moved, seconded by Rachelle Lancaster, to grant Jody Gutowski's request to sit for the R.N. Examination. Motion carried unanimously.

Brittani Kessenich – R.N. Examination

MOTION: Carol Ott moved, seconded by Kay Coppens, to grant Brittani Kessenich's request to sit for the R.N. Examination. Motion carried unanimously.

Andrew Martin – R.N. Examination

MOTION: Kay Coppens moved, seconded by Carol Ott, to grant Andrew Martin's request to sit for the R.N. Examination. Motion carried unanimously.

Thaddeus Wolf – R.N. Examination

MOTION: Kay Coppens moved, seconded by Rachelle Lancaster, to grant Thaddeus Wolf's request to sit for the R.N. Examination. Motion carried unanimously.

Lyndsie Peterson – R.N. Examination

MOTION: Kay Coppens moved, seconded by Carol Ott, to grant Lyndsie Peterson's request to sit for the R.N. Examination. Motion carried unanimously.

Shawn Siebold – R.N. Examination

MOTION: Kay Coppens moved, seconded by Rachelle Lancaster, to issue an intent to deny in the matter of Shawn Siebold's request to sit for the R.N. Examination. The Board requests additional background information regarding Applicant's conviction history to consider whether substantially related to the practice of nursing. Motion carried unanimously.

Melinda Keech – L.P.N. Examination

MOTION: Kay Coppens moved, seconded by Lillian Nolan, to grant Melinda Keech's request to sit for the R.N. Examination. Motion carried unanimously.

Nicole Baker – R.N. Examination

MOTION: Kay Coppens moved, seconded by Carol Ott, to issue an intent to deny in the matter of Nicole Baker's request to sit for the R.N. Examination. The Board requests additional background information regarding Applicant's conviction history to consider whether substantially related to the practice of nursing. Motion carried unanimously.

Renée Roach – R.N. Examination

MOTION: Julie Ellis moved, seconded by Rachelle Lancaster, to grant Renée Roach's request to sit for the R.N. Examination. Motion carried unanimously.

MONITORING

Kristin Bleichwehl, R.N. – Requesting Modification of Order

MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, to recognize the withdrawal of request from Kristin Bleichwehl's. Motion carried unanimously.

Jill Gustafson, R.N. – Requesting Modification of Order

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to deny Jill Gustafson's request. The Board grants reduction in the frequency of drug screens to twenty-eight (28) per year with one (1) annual hair test. **REASON FOR DENIAL:** Insufficient time under Board order. Motion carried unanimously.

Mary S. Gallagher, R.N. – Requesting Reinstatement of License

MOTION: Julie Ellis moved, seconded by Carol Ott, to deny Mary S. Gallagher's request for full licensure. **REASON FOR DENIAL::** Psychological evaluation recommends further testing. Motion carried unanimously.

Mark A. Kongshaug, R.N. – Requesting Modification of Order

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to grant Mark A. Kongshaug's request for reduction in the frequency of drug screens to twenty-eight (28) per year with one (1) annual hair test. Motion carried unanimously.

James D. Larson, R.N. – Requesting Modification of Order

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to grant James D. Larson's request for reduction in the frequency of drug screens to fourteen (14) per year with one (1) annual hair test. Motion carried unanimously.

Andrea M. Kempinski, L.P.N. – Requesting Modification of Order

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to deny Andrea M. Kempinski's request for reduction of frequency of AA/NA meetings. The Board grants a reduction in the frequency of drug screens to twenty-eight (28) per year with one (1) annual hair test. **REASON FOR DENIAL::** The Ordered attendance at AA/NA meetings is imperative to the treatment. Motion carried unanimously.

Michael A. Hafemann, R.N. – Requesting Reinstatement of License

MOTION: Kay Coppens moved, seconded by Lillian Nolan, to grant Michael A. Hafemann's request for full licensure once all requirements are met. Motion carried unanimously.

Jayne M. Shelley, R.N. – Requesting Reinstatement of License

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to grant Jayne M. Shelley's request for full licensure once all requirements are met. Motion carried unanimously.

Kathryn Talajkowski, L.P.N. – Requesting Reinstatement of License

MOTION: Julie Ellis moved, seconded by Carol Ott, to grant Kathryn Talajkowski's request for full licensure once all requirements are met. Motion carried unanimously.

ADJOURNMENT

MOTION: Kay Coppens moved, seconded by Rachelle Lancaster, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:31 p.m.